

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, March 28, 2012

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041



VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Student Report – Avery Winter (2 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
 - Update on Accreditation Visit
- ❖ POET Report – Kim Valeika (3 minutes)
- ❖ Board Report
 - Discuss Board Vacancies – Kristin Elinkowski
- ❖ Academica West
 - Review 2011-2012 Budget as of March 15, 2012 – Ryan Arrington (10 minutes)

PM - CONSENT ITEMS

- ❖ Accept 2011-2012 Budget as of March 15, 2012
- ❖ Approve February 1, 2012 Board Meeting Minutes
- ❖ Approve 2012-2013 School Fee Schedule

PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Vote on Coldwater Creek Parking Lot Lease – Debby Gomberg
- ❖ Vote on Wasatch Sun solar panels purchase for \$14,586 – Debby Gomberg
- ❖ Vote on School Land Trust Plan – Debby Gomberg

PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Next Board Meeting – June 6, 2012
 - Set Summer Retreat Date
 - UAPCS Conference – June 12-13 (*South Town Conference Center*)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ✓ Early Bird Special before April 15
 - \$100 one day
 - \$150 both days

PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 2012

End of Year Bonuses

June 2012

Adopt 2011-2012 Final Amended Budget

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement